

DEPARTMENT OF GAME, FISH AND PARKS Division of Parks and Recreation

Fort Sisseton State Park 11907 434th Ave Lake City, SD 57247

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September 12th, 2017 ~ 2:00 PM at the Library School House

- 1) Review of Minutes
- 2) Foundation Report- Wayne
- 3) Old Business
 - Playhouse Review- Eileen
 - i. Overall
 - ii. Gate Statistics -Chris
 - Summer Camping/Visitation Chris
 - Calendar Update -Judy
- 4) New Business
 - Fall/Winter Events Chris
 - i. Harvest Fest- September 17th, 1pm-5pm
 - ii. Haunted Fort- October 14th, 1pm-4pm; 5pm-8pm
 - iii. Frontier Christmas- December 9th, 10am-4pm
 - Capital Improvements Update -AI
 - i. Building Walk-through with Bill Hoskins- Bill
 - ii. Geothermal System Inspection
 - Billboards
 - Meeting with Draft Horse Association- Chris
 - Open Discussion

i.

- 5) Election of Officers
 - Committees
 - i. Executive Committee
 - ii. Haunted Fort Committee
- 6) Next Meeting Date
- 7) Adjournment